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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re GIANT INTERACTIVE GROUP, INC. SECURITIES LITIGATION	Master File No. 1:07-cv-10588-PAE ECF Case
This Document Relates To: ALL ACTIONS.	

~~[PROPOSED]~~ ORDER

This Court, having conducted a hearing on October 26, 2011, following due and adequate notice having been provided to the Class, approved the proposed settlement of this Litigation, entered a judgment dated November 3, 2011, and also approved Co-Lead Counsel's application for an award of attorneys' fees, payment of which was to occur in a two-stage process. This Court, having considered all papers filed and proceedings had herein and otherwise being fully informed in the premises and good cause appearing therefore, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that:

1. This Order incorporates by reference the definitions in the Settlement Agreement dated July 21, 2011 (the "Stipulation"), and all terms used herein shall have the same meanings as set forth in the Stipulation, unless otherwise set forth herein.

2. This Court has jurisdiction over the subject matter of the Litigation and over all parties to the Litigation, including all Members of the Class.

3. Co-Lead Counsel have notified the Court that claims sufficient to exhaust the Net Settlement Fund have been received by the Claims Administrator and determined by the Claims Administrator to be valid.

4. Given such notification, this Court approves the issuance to Co-Lead Counsel of the remaining fees awarded by this Court. Co-Lead Counsel are authorized to receive payment immediately from the Settlement Fund of the one-half of their fees previously approved, but withheld until now.

SO ORDERED.

Paul A. Engelmayer

Paul A. Engelmayer
United States District Judge

Dated: December 8, 2011
New York, New York

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